

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 14, 1999

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TUESDAY, DECEMBER 14, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe  
and Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Kurt Freeman, First Baptist Church, Castaic (5).

Pledge of Allegiance led by Donald D. Clark, Past State President, The Retired Officers Association (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-2 .

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

CS-3 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Brian Moriguchi v. County of Los Angeles et al., Case No. BC 186 660

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## **2.0 ACTION TAKEN BY THE BOARD OF SUPERVISORS ON ITEM CS-1**

DURING CLOSED SESSION HELD NOVEMBER 23, 1999

*REPORTED ON DECEMBER 14, 1999*

The Board approved a revised settlement agreement and adopted the Los Angeles County Claims Board's recommendation to settle Black Probation Officers Association,

et al. v. County of Los Angeles, Case No. CV 94-3432, in the amount of \$2,036,414. The Board further ordered that its action on November 23, 1999 be publicly reported upon preliminary approval of the settlement agreement by United States District Judge Christine A. Snyder.

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - No

Supervisor Knabe - Aye

NOTE: On December 13, 1999, United States District Judge Christine A. Snyder preliminarily approved a settlement of this class action at an initial fairness hearing. This class action alleged claims under Titles VI and VII of the Federal Civil Rights Act. Proposed terms of settlement had been negotiated by the parties and were approved by the Board of Supervisors.

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## 3.0 SET MATTERS

9:30 a.m.

53

Presentation of plaque to Dr. Marilyn Whirry of Mira Costa High School, Manhattan Beach, in recognition of being named the "1999 California Teacher of the Year," as arranged by Supervisor Knabe.

53

Presentation of scrolls to the Pasadena Tournament of Roses Queen and her royal court, as arranged by Supervisor Antonovich.

53

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Sergeant Barbara Critchlow, Los Angeles County Sheriff, Court Services Division, in recognition for her dedicated service in maintaining the landscape at the Antelope Valley Judicial District Court complex, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Lee de Leon, proclaiming December 27 through 31, 1999 as "We Care Los Angeles '99 Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Charles W. Carry, Chief Engineer and General Manager of the Los Angeles County Sanitation Districts, in recognition of being inducted to Loyola Marymount University's engineering Alumni "Wall of Fame," as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Recognition of the Music Center BRAVO Awards, as arranged by Supervisor Molina.

53

Recognition of Sharon G. Watson, Ph.D., for her service as Executive Director of the Los Angeles County Children's Planning Council, as arranged by Supervisor Molina.

53

Presentation of scroll to Barbara Walden, Founder and President of the Culver City based Barbara Walden Cosmetics, in recognition of her outstanding service to the community, as arranged by Supervisor Burke.

10:30 a.m.

57 S-1.

Presentation and briefing from the Joint Strike Fighter Task Force regarding the impact of the \$750 billion military contract to the economy of the County of Los Angeles and the State of California, as arranged by Supervisor Antonovich. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

11:00 a.m.

55 S-2.

Presentation by the Sheriff and Special Counsel Merrick J. Bobb regarding specifics of the 11th Semiannual Report of the Sheriff's Department's implementation of the 1992 Kolts Report, and the future of the Personnel Performance Index System, as requested by the Board at the meeting of November 16, 1999. **AFTER DISCUSSION, THE BOARD REQUESTED THE SHERIFF AND SPECIAL COUNSEL MERRICK J. BOBB TO REPORT BACK TO THE BOARD IN ONE WEEK AT THE MEETING OF DECEMBER 21, 1999, AT 11:00 A.M., WITH A WRITTEN AGREEMENT BETWEEN THE SHERIFF AND SPECIAL COUNSEL MERRICK J. BOBB REGARDING THE PERSONNEL PERFORMANCE INDEX AND THRESHOLDS OF RETENTION OF INFORMATION**

[See Supporting Document](#)

Absent :      None

Vote :        Unanimously carried

[See Final Action](#)

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## 4.0 THE BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 14, 1999

9:30 A.M.

1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

2.

Recommendation: Approve minutes of the regular meeting held September 14, 1999 (both Districts).

3.

Recommendation: Approve departmental invoices as follows:

August 1999 September 1999 October 1999

District 27 (3) \$5,139.80 \$3,285.06 \$1,443.11

District 35 (5) 130.94 147.18 126.04

4.

Recommendation: Confirm the Investment Policy of County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County.

5.

Recommendation: Appoint M. Alma Horvath as Secretary of the Board effective upon retirement of the present Secretary (both Districts).

[See Supporting Document](#)

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## 5.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 14, 1999

9:30 A.M.

2-D 1-D.

Approve minutes of the meeting of the Community Development Commission for the month of October 1999.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

# 6.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 14, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and instruct the Executive Director to sign all documents required with Southern California Edison Company, as the sole source provider to complete the installation of new electrical transformers, cables and meters at the Nueva Maravilla Housing Development (1), using \$183,745 in Comprehensive Grant Program (CGP) Disaster/Emergency funds allocated from the U.S. Department of Housing and Urban Development (HUD) for seismic retrofitting, effective upon Board approval; and authorize the Executive Director to amend all documents required to increase the amount of compensation by \$36,749, as necessary to complete the work, using CGP Disaster/Emergency Funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Approve minutes of the meeting of the Housing Authority for the month of October 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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# 7.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, DECEMBER 14, 1999

9:30 A.M.

2-P 1-P.

Recommendation as submitted by Supervisor Molina: Approve time extensions until June 30, 2000 with the Cities of South Gate, Bell Gardens and Maywood, the Mountains and Recreation Conservation Authority and the Department of Public Works for use of 1992 River Funds for projects in the Los Angeles River Master Plan; approve extension until December 31, 2000, on the use of 1992 Proposition A funds to the City of Bell for improvements along the Los Angeles River Bike Trail and extension until December 31, 2002 to the Department of Public Works for the design and construction of the Arroyo Seco Bike Trail; authorize \$400,000 previously granted to the Santa Monica Mountains Conservancy for improvement of At-Risk Youth Facilities at the River Center to also be used for the acquisition of properties, which will allow State funds previously allocated for acquisition to instead be used for development of a pocket park at the River Center; approve the Mountains and Recreation Conservation Authority's application for \$500,000 in 1996 Los Angeles River specified funds, contingent on the necessary approvals by the Department of Public Works as follows: \$250,000 for the City of Maywood Project, Phase Three; and \$250,000 to the Jaboneria Park Project in the City of Bell Gardens; also instruct the Director of Public Works to take the following actions:

**APPROVED**

[See Supporting Document](#)

Form and convene a subcommittee of the Los Angeles River Master Plan Advisory Group within 30 days, with the Santa Monica Mountains Conservancy to layout and seek funds to implement bike trails that connect the Lawry's River Center to the Los Angeles River Trail, the Arroyo Seco Trail, and to Union Station through Elysian Park with members to be included but not limited to:

Representatives of the City of Los Angeles

Metropolitan Transportation Authority

Army Corps of Engineers

Caltrans



Deputies from the affected City Councils

Deputies of the Board of Supervisors' Offices

North East Trees

Friends of the Los Angeles River

Los Angeles County Bike Coalition

Mayor's Bicycle Advisory Committee

Other interested parties

Provide bimonthly implementation reports on the progress of building the trail system; and

Submit a conceptual layout, implementation timeline and funding proposal to the Board by June 30, 2001.

Absent: None

Vote: Unanimously carried

3-P 2-P.

Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 1999.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Sadonya Antebi, Board of Retirement

Mary Helen Cruz, Los Angeles County Commission on Aging

Oscar De La O+, Commission on HIV Health Services

Sylvia Robledo, Business License Commission

Adelina Ruth Sorkin+, Commission for Children and Families

Supervisor Burke

Fred Cressel+, Compton Creek Mosquito Abatement District

Reve Gipson, Parks and Recreation Commission

Larkin Teasley, Board of Investments

Dove Savage Pinkney+, Emergency Medical Services Commission

Supervisor Antonovich

Jay Chase, Board of Examiners of Plumbers and Gas Fitters

Colleen M. Hardman, Los Angeles Homeless Services Authority

Director, Department of Community and Senior Services

Thomas L. Stevens, Jr., Community Services Resource  
Corporation Board of Directors

Healthcare Association of Southern California

Mark Costa, Emergency Medical Services Commission

Service Planning Area 6 (South)

Loretta Jones, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Grand Performances' Harbor Area's Millennium Celebration on New Year's Eve, December 31, 1999, and encourage all County residents to enjoy this special celebration. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

4 3 .

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Y2K Youth Explosion and Job Fair honoring the memory of Dr. Martin Luther King, Jr., to be held at the California Recreation Center in Long Beach on January 8, 2000, and encourage all County residents to enjoy this special event. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

56 4 .

Recommendation as submitted by Supervisor Antonovich: Approve \$1.6 million budget augmentation to the Sheriff's Department for the creation of a Hate Crimes Unit which would maintain the existing efforts and provide centralized program enhancements, including an expert team to work closely with the District Attorney's Hate Crime Division, the Commission on Human Relations, the Los Angeles Unified School District and other County schools, and would also feature centralized investigation, development of a shared Countywide database, legislative efforts, investigative training, inter-agency coordination, development of Internet watches on hate crime sites and establishment of a Sheriff's Department hate crime hotline. **REFERRED SUPERVISOR ANTONOVICH'S RECOMMENDATION TO THE CHIEF ADMINISTRATIVE OFFICER FOR APPROPRIATE FUNDING SOURCE RECOMMENDATIONS AND REPORT BACK TO THE BOARD DURING BUDGET DELIBERATIONS**

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

5 5 .

Recommendation as submitted by Supervisor Molina: Find that the proposed rehabilitation project for Shyre Park is exempt from the California Environmental Quality Act (CEQA), and request the City of Baldwin Park to file all

documents with the Registrar-Recorder/County Clerk as required by CEQA; and approve the following related matters:  
**APPROVED** (4-VOTE)

[See Supporting Document](#)

Find that the improvement of Shyre Park is of general County interest due to the number of residents of the unincorporated area who use the park;

Approve a Grant Agreement with the City of Baldwin Park to develop improvements to the restroom, concession area, turf, irrigation and bleachers at Shyre Park; **AGREEMENT NO. 72550** and

Instruct the Auditor-Controller to dispense a one-time payment of up to \$400,000 of First Supervisorial District discretionary funds to the City for the improvements per the terms of the agreement.

Absent :     None

Vote :       Unanimously carried

[See Final Action](#)

6       6 .

Recommendation as submitted by Supervisor Molina: Declare January 16, 2000 as "County Employee Night at the Opera," and encourage all County employees to attend; also waive parking fees in total amount of \$700, excluding the cost of liability insurance, at the Music Center parking garage for County employees attending this Los Angeles County 150th Birthday Celebration event. **APPROVED**

[See Supporting Document](#)

Absent :     None

Vote :       Unanimously carried

[See Final Action](#)

7       8 .

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$341, excluding the cost of liability insurance, for use of the multi-purpose room at Victoria Park for the Carson Foster Parents Association's Annual Christmas Party, to be held December 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent :     None

Vote :       Unanimously carried

[See Final Action](#)

8 9 .

Executive Officer of the Board's recommendation: Approve minutes for the October 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 9.0 ASSESSOR (4) 10

9 10 .

Joint recommendation with the Chief Information Officer: Approve and authorize the Assessor to execute a non-exclusive Licensing and Marketing Agreement with CD- DATA Corporation (CD-DATA), for the County to receive royalties from CD-DATA, based on CD-DATA's ability to market the Assessor's Property Characteristics, Tax Roll Information and scanned images of the Assessor's maps in CD format. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 10.0 CHILDREN AND FAMILY SERVICES (1) 11

10 11 .

Recommendation: Accept with thanks, donations received from various donors between the months of March through June 1999, at a total estimated value of \$165,923.56. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

## 11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 12 - 13

11 12.

Recommendation: Approve the Los Angeles Community Development Bank (LACDB) Business Plan 2000 under which the LACDB provides economic development loans in the unincorporated Los Angeles County portion of the Federal Supplemental Empowerment Zone and eligible adjacent areas, using \$15 million in Economic Development Initiative funds and \$15 million in Section 108 Loan Program funds; authorize the Executive Director to accept the LACDB Business Plan 2000 on behalf of the County, effective upon Board approval through December 31, 2000; also authorize the Executive Director to prepare and execute any administrative amendments to the comprehensive agreement with the City of Los Angeles and the LACDB which may be required to implement the Plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 13.

Recommendation: Approve ordinance extending the duration of the Maravilla Redevelopment Plan and the time limit on redevelopment activities in the Maravilla Project Area for ten years from February 2003 to February 2013. **APPROVED** (Relates to Agenda No. 52)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 HEALTH SERVICES (Committee of Whole) 14 - 27

4-VOTE

13 14.

Recommendation: Approve amendment to Notice of Cooperative Agreement (NCA) with the Federal Centers for Disease Control and Prevention (CDC) for Calendar Year 1999, to accept additional funding in amount of \$1,369,747,

for the HIV Prevention Project to ensure continuity of care, and implement a variety of prevention programs that will increase HIV testing, counseling, outreach and referrals among disproportionately impacted communities of color, including additional resources to support projects that will address the unmet prevention needs of HIV positive individuals; authorize the Director to accept subsequent amendments to augment Calendar Year 1999 NCA - HIV Prevention Project for the period of January 1, 1999 through December 31, 1999; and approve appropriation adjustment in amount of \$1,370,000 to increase expenditure authority. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14 15.

Recommendation: Approve and authorize the Directors of Health Services and Public Social Services to sign amendments to agreements with the State Department of Health Services' Office of Medi-Cal Procurement (OMCP) to accept forthcoming State OMCP funding in amount of \$300,000, with a 10% County match of \$30,000, during the term of State/County agreement for the County's Medi-Cal Outreach Program, as required by the State; also approve and instruct the Director of Health Services to sign amendments to agreements with various agencies for Medi-Cal outreach and education services, in total amount of \$4,054,332 comprised of \$3,617,406 in Federal funding and \$436,926 in County matching funds, effective January 1, 2000 through March 31, 2000, including an additional month-to-month extension by the Director, not to exceed three additional months; and approve appropriation adjustment in amount of \$300,000 to reflect additional funding for the Program. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 16.

Recommendation: Approve and instruct the Director to accept amendments to the HIV/AIDS Early Intervention Program Services and HIV/AIDS Women's Early Intervention Program Services State/County Memoranda of Understanding (MOU), increasing the MOU allocation by \$123,500, for a revised total of \$898,500, effective July 1, 1999 through June 30, 2000, pending receipt of an amended Fiscal Year 1999-2000 State Master Grant Agreement; also approve and instruct the Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science in amount of \$138,500, increasing the contract amount to \$373,500, and amendment to agreement with Prototypes, A Center for Innovation in Health, Mental Health, and Social Services in amount of \$50,000, increasing contract amount to \$525,000, for the continued provision of HIV/AIDS early intervention services, with no change to the expiration dates of June 30, 2000, 100% offset by State funds; and approve appropriation adjustment in amount of \$124,000 to authorize increased expenditure authority. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

16 17.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with PAA of California, Inc., at an estimated total cost of \$372,425 over a five-year term, to provide parking lot cleaning services at Rancho Los Amigos National Rehabilitation Center (4), effective upon Board approval through November 30, 2004; and authorize the Director to extend the term on a month-to-month basis for up to six additional months beyond its scheduled expiration date if the extension is in the County's best interest and is agreed to in writing by contractor. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Children's Hospital Los Angeles (CHLA), to extend the term for six months through June 30, 2000, in amount of \$70,000, 100% reimbursable by CHLA, to allow County to continue providing services on-site at CHLA to support the California Children Services (CCS) Program pending completion of negotiations to expand program services which assist in the determination of financial and residential eligibility of patients for benefits under the State CCS Program, including the determination of eligibility for the diagnostic and treatment service provided to a number of patients. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 19.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with Associated Regional and University Pathologists, Inc. and Quest Diagnostic Incorporated to extend the terms six months through June 30, 2000, at no increase in net County cost, for continued provision of medical laboratory services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



19 20.

Recommendation: Approve and instruct the Director to offer and sign the following 26 alcohol and drug services amendments, to extend the terms for six months through June 30, 2000, to allow the Department additional time to complete the competitive Request For Proposals selection process for replacement community resource center services:

**APPROVED**

[See Supporting Document](#)

American Indian Changing Spirits, with no increase in contract amount, for alcohol and drug short-term project services;

Principles Inc., increasing the contract amount from \$435,000 to \$710,783, 100% offset by Local Law Enforcement Block grants funds, for in-custody treatment and outpatient drug court and recovery services; and

Twenty-four agreements with 10 contractors, increasing contract amounts from \$2,873,695 to \$6,081,157, 100% offset by State funds provided to the Department of Public Social Services, for community resource center services.

Absent: None

Vote: Unanimously carried

20 21.

Recommendation: Approve and instruct the Director to sign a Public/Private Partnership (PPP) Program dental services agreement with the Children's Dental Foundation, in amount of \$141,443, partially financed by Federal 1115 Waiver funds, to improve access to pediatric dental services in East Service Planning Area 7 under the Five-Year Medicaid Demonstration Project at the Bellflower Health Center (4), effective upon Board approval through June 30, 2000; and approve appropriation adjustment to transfer \$142,000 of Fiscal Year 1999-2000 ambulatory care expansion appropriation and corresponding revenue of \$57,000 from the Department's Coastal Health Center Budget to the PPP Program Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Approve and instruct the Director to sign amendment to sole-source agreement with PricewaterhouseCoopers LLP, increasing contract amount by \$126,000 to a total of \$301,000, 50% offset by Federal funds, to extend the term from December 15, 1999 through September 30, 2000, for the continued provision of Medicaid Demonstration Project Outpatient Sampling consulting services to the Departments of Health Services and Mental Health. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

65 23 .

Recommendation: Approve and instruct the Director to sign a Public/Private Partnership (PPP) Program co-location agreement with Harbor Free Clinic, with a maximum County obligation of \$5,160, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; approve and instruct the Director to sign a PPP Program expansion agreement with Alva A. Marsh, M.D., Incorporated, in amount of \$23,411, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; also approve and instruct the Director to sign amendment to General Relief Health Care Program Agreement with JWCH Institute, Inc., in amount of \$94,709, partially financed by Federal funds, effective upon execution by all parties to provide additional primary care visits above their Fiscal Year 1998-1999 County maximum obligation. **CONTINUED THREE WEEKS (1-4-2000)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

22 24 .

Recommendation: Approve and instruct the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., in maximum amount of \$89,000, to extend term on a month-to-month basis from January 1, 2000 through June 30, 2000 for the continued provision of landscape maintenance services at LAC+USC Medical Center (1), pending completion of the Department's Invitation For Bid process. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

23 25 .

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Integrated Health Services, Inc., in amount of \$1,495,356, for the continued provision of respiratory care services at Martin Luther King, Jr./Charles R. Drew Medical Center (2), effective January 1, 2000 through June 30, 2000. **APPROVED AGREEMENT NO. 67626, SUPPLEMENT 2**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

24 26.

Recommendation: Approve and instruct the Director to offer and sign renewal agreement with Health Management Systems, Inc., in amount of \$1,985,528 over a two-year term, with an optional maximum one-year extension cost of \$1,048,665, to maintain the current level of maintenance, support and training for Patient Management System software for the Office of Managed Care and Health Center Operations system software for Public Health Programs and Services, effective December 31, 1999 through December 30, 2001, with a one-year optional renewal through December 30, 2002. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Fox Systems, Inc., at no additional cost to the County, to extend term for the continued provision of consulting services to acquire a Department-wide unique patient identification number system, effective January 1, 2000 through August 31, 2000. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 INTERNAL SERVICES (3) 28 - 29

65 28.

Recommendation: Approve and authorize the Interim Director to finalize and execute six Job Order Contract agreements with various firms to provide as-needed repair, maintenance and refurbishment services to County facilities, in amount not to exceed \$3,000,000 per year per agreement for a one-year term, with costs to be recovered through client billings. **CONTINUED ONE WEEK (12-21-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Interim Director to execute agreement with Utility Resource Management to acquire insurance coverage for financial penalties relating to power interruptions under Southern California Edison's Electricity Interruptible Rate Tariff Program for an annual premium of \$475,000, and renewable at the discretion of the Interim Director in annual increments over a three-year term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 MENTAL HEALTH (5) 30

27 30.

Recommendation: Approve the service exhibit format for Therapeutic Behavioral Services (TBS) an Early and Periodic Screening, Diagnosis and Treatment supplemental specialty mental health service; also approve amended format for provision of TBS mental health service providers; authorize the Director to prepare and execute amendment to agreements with various providers for Fiscal Years 1999-2000 through 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PUBLIC LIBRARY (2) 31

28 31.

Recommendation: Approve and instruct the Chair to sign agreements with Library Associates and PDQ Personnel Services, Inc., in amount not to exceed \$100,000 per year for both agreements, for the provision of temporary professional and paraprofessional librarian services on an as-needed basis, effective January 1, 2000 through December 31, 2001, with two one-year renewal options; and authorize the County Librarian to sign contract renewal options for up to two additional years and to sign monthly extensions for a period not to exceed six months. **APPROVED AGREEMENT NOS. 72546 AND 72547**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 16.0 PUBLIC SOCIAL SERVICES (3) 32 - 33

29 32.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Sectran Security Inc., in total amount of \$28,560, to reserve seven armored vehicles with armed guards for six business days to be at the Department's disposal in the event of Y2K anomalies that prevent the normal distribution of benefits to homeless General Relief participants; and authorize the Director to approve additional payments as necessary, in estimated total amount of \$112,560, for the actual use and deployment of the armored vehicles and armed guards; effective January 1, 2000 through January 10, 2000. **APPROVED AGREEMENT NO. 43496, SUPPLEMENT 2**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

30 33.

Recommendation: Approve and instruct the Chair to sign a non-financial Memorandum of Understanding with the Los Angeles County Personal Assistance Services Council (PASC), for Department to continue to assist PASC with certain fiscal administrative services related to the Public Authority trust account, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 17.0 PUBLIC WORKS (4) 34 - 42

31 34.

Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu, award and authorize the Director to execute a consultant services agreement with Parson Engineering Science, Inc., for a fee not to exceed \$130,000, to provide design plans, specifications and construction cost estimates for the Topanga-Fernwood Pipeline Replacement, Phase I, unincorporated Topanga Canyon area (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Chair to sign agreement with Heal the Bay, to allow the Flood Control District to participate in the EarthFaire 2000 celebration and to contribute up to \$155,000 for the event, thereby meeting the County's compliance in meeting the requirements of the public outreach and education mandates of the National Pollutant Discharge Elimination System Municipal Stormwater Permit and the California Integrated Waste Management Act of 1989, effective upon Board approval. **APPROVED AGREEMENT NO. 72548**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Approve and authorize the Director to award agreement to Cotton/Beland/Associates, Inc., for a fee not to exceed \$95,202, for an Environmental Impact Report and mitigation monitoring services for the Antelope Valley Courthouse Project, C.P. No. 70311, Specs. 4812A (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Declare the fee interest in Burbank Western System-Burbank Channel, Parcel Nos. P-228EX, P-230EX, P-231EX, P-232EX, P-290EX, P-336EX and P-419EX to be excess property after reserving an easement for flood control purposes; approve Real Property Exchange Agreement between the County Flood Control District and the City of Burbank for exchange of said County parcels for City Parcel Nos. P-386F and P-21F to be used for a debris disposal area (5); instruct the Chair to sign agreement and the grant deed; and find the transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72549**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Approve and instruct the Chair to sign grant of an easement for pedestrian and equestrian bridge purposes from the County Flood Control District to the County of Los Angeles over Rio Hondo Channel, Parcel Nos. 640, 259 and 273, City of Bell Gardens (1); authorize delivery of the easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 11, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7785 - Parkway Tree Trimming, RD 417, 1999-2000, vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$80,000 and \$100,000

[See Supporting Document](#)

CC 8887 (HBRR) - Valley Blvd. over SPRR and Old Valley Blvd., Cities of La Puente and Industry (1), at an estimated cost between \$725,000 and \$850,000

[See Supporting Document](#)

Installation of Swift-Water Rescue Anchoring Devices - Phase II, in various Flood Control Channels (All Districts), at an estimated cost between \$330,000 and \$385,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 6907 - Alameda St. Phase III-A, from State Route 91 to Del Amo Blvd., vicinity of Carson (2), to Brutoco Engineering and Construction, Inc., in amount of \$26,469,269.50

CC 7109 - El Segundo Blvd., 450 ft. east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4),

to Mohag Construction Co., in amount of \$1,059,022.48

CC 7853 - Placerita Canyon Rd., et al., vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$397,117

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), to C. T. & F., Inc., in amount of \$564,453.75

Absent :     None

Vote :        Unanimously carried

38 41.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1992 - Lake Hughes Road Sanitary Sewers, vicinity of Lake Hughes (5), Sancon Engineering II, Inc., in amount of \$21,000

CC 8849 - New York Dr. at Eaton Canyon Dr., vicinity of Pasadena (5), L. A. Signal, Inc., in amount of \$11,703.17

Arena Drain and Pump Station, City of El Segundo (4), Steve P. Rados, Inc., in amount of \$35,564.84

Absent :     None

Vote :        Unanimously carried

39     42.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1976 - Brackett Field Underground Storage Tank Compliance Program, City of La Verne (5), Petroleum Contractors, Inc., with changes in amount of \$5,432.52 and a final contract amount of \$420,649.37

CC 7737 - Angeles Forest Hwy., vicinity of Pearblossom (5), Granite Construction Company, with a final contract amount of \$322,415.21

Catch Basin Cleanout 1999, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), Corporate Real Estate Solutions, LLC, with changes in amount of \$9,288.62 and a final contract amount of \$121,845.62

Cogswell Dam Access Road Repair, in San Gabriel Canyon (5), Pavement Coatings Co., with changes amounting to a credit of \$6,658.17 and a final contract amount of \$90,911.43

Absent :     None

Vote :        Unanimously carried



## 18.0 SHERIFF (5) 43 - 46

40 43.

Recommendation: Receive and file the Department's Review of Towing Services Report; approve and authorize the Sheriff to sign standardized Memorandum of Understanding for towing and storage of privately owned vehicles impounded for violation of the California Vehicle Code and/or local ordinances to be effective upon date of execution for a term of three years. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

41 44.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Lockheed Martin IMS, at no cost to County, to add a Special Collections Component to the Department's Parking Citation Processing Program to increase parking citation collections, effective upon Board approval; and authorize the Sheriff to amend or modify agreement within the conditions specified in the agreement. **APPROVED AGREEMENT NO. 68095, SUPPLEMENT 1**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

65 45.

Recommendation: Approve and instruct the Chair to sign agreement with The Gordian Group, effective upon Board approval, at a fee of 4.5% of the first \$5,000,000 in project work orders and 1.5% of each project work order thereafter, to provide Job Order Contracting Consulting Services for the repair, maintenance and refurbishment of the Department's facilities, effective upon Board approval for a term of two years, with an option to extend services for three additional 12-month periods; and authorize the Sheriff to modify agreement within the parameters specified in the contract, including approval to extend the agreement for the option years. **CONTINUED ONE WEEK (12-21-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 46 .

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$6,247.54. **APPROVED**

Absent : None

Vote: Unanimously carried

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## 19.0 MISCELLANEOUS COMMUNICATIONS 47 - 51

43 47 .

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors of the Community Services Resource Corporation to transfer \$182,337.93, including interest accrued, to the Victory Over Violence Community Advisory Board. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

44 48 .

Los Angeles County Committee on School District Organization's recommendation: Approve the transfer of territory from the Charter Oak Unified School District to Covina- Valley Unified School District, order boundaries changed and cause such order and maps to be filed with the following offices: County Superintendent of Schools, Assessor, Auditor-Controller, Public Works, Registrar-Recorder/County Clerk, Valuation Division of the State Board of Equalization, State Allocation Board, State Superintendent of Public Instruction and the affected school districts on or before December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

45 49 .

Los Angeles County Committee on School District Organization's recommendation: Approve the transfer of territory from the Los Angeles Unified School District to Culver City Unified School District, order boundaries changed and

cause such order and maps to be filed with the following offices: County Superintendent of Schools, Assessor, Auditor-Controller, Public Works, Registrar-Recorder/County Clerk, Valuation Division of the State Board of Equalization, State Allocation Board, State Superintendent of Public Instruction and the affected school districts on or before December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

46 50.

Request from the City of Bradbury to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

47 51.

Request from the City of Malibu to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

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## 20.0 ORDINANCES FOR INTRODUCTION 52 - 53

12 52.

Ordinance for introduction amending the County Code Title 2 - Administration, to extend the duration of the Maravilla Redevelopment Plan and the time limit on redevelopment activities in the Maravilla Project Area for ten years from February 2003 to February 2013. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR**

## ADOPTION (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 53.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission to eliminate the requirement that expense reimbursement for the Commission members must be done in accordance with the County Code; remove the requirement that Proposition 10 Trust Fund money be expended in accordance with County budgetary guidelines; remove the requirement that provides that staffing for the Commission be as designated in the County's salary ordinance; remove the provisions which dictate the compensation and expense reimbursement that Commission members may receive, as these are determinations which should be made by the Commission; and add a new section which specifies that the Commission is a public entity separate from the County and that the County has no responsibility for any obligation or liability of the Commission. **REVISED PRIOR TO INTRODUCTION, TO FURTHER REMOVE THE SPECIFIC REQUIREMENT THAT A PUBLIC HEARING BE HELD IN EACH SERVICE PLANNING AREA AND TO PROVIDE FOR "REVIEW AND COMMENT" OF THE PROPOSITION 10 STRATEGIC PLAN BY THE BOARD RATHER THAN "APPROVAL" AS CURRENTLY PROVIDED; AND INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 ORDINANCE FOR ADOPTION 54

48 54.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision L.P., for the unincorporated Malibu areas (3) through February 28, 2001; requiring that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services; and requiring the Franchisee to provide a 10% discount of the monthly Basic Tier Rate for economically disadvantaged subscribers. **ADOPTED ORDINANCE NO. 99-0104F**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

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## 22.0 SEPARATE MATTER 55

59 55.

Report from the Auditor-Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services on the development of a contractor performance tracking system and related ordinance, as requested by the Board at the meeting of July 20, 1999. **RECEIVED AND FILED REPORTS DATED DECEMBER 3, 1999 AND DECEMBER 10, 1999**

Absent : None

[See Final Action](#)

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## 23.0 PUBLIC HEARINGS 56 - 58

4-VOTE

60 56.

Hearing to consider requests for the appropriation of \$2,258,347 in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. APPROVED THE DISTRICT ATTORNEY'S AND SHERIFF'S REQUEST FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$2,258,347 ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF LOS ANGELES COUNTY;
- B. INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY APPROPRIATION ADJUSTMENT TO ALLOCATE THE COPS PROGRAM FUNDS;

C. DELEGATED RESPONSIBILITY TO THE CHIEF ADMINISTRATIVE OFFICE OF UNINCORPORATED AREA SERVICES, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER'S OFFICE, TO PROVIDE QUARTERLY STATUS REPORTS TO THE BOARD ON THE ALLOCATION AND USE OF THE SHERIFF DEPARTMENT'S 1999-2000 EQUIPMENT DERIVED FROM THE STATE'S CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM, AND PERSONNEL FROM THE FEDERAL GOVERNMENT'S COMMUNITY ORIENTED POLICING SERVICES GRANT, WITH QUARTERLY STATUS REPORTS TO INCLUDE THE FOLLOWING:

- THE AMOUNT OF COPS EQUIPMENT RECEIVED BY EACH STATION AND THE AMOUNT OF EQUIPMENT ON ORDER;
- A DESCRIPTION OF THE ASSIGNMENTS OF ALL COPS PERSONNEL IN THE UNINCORPORATED AREAS AND THE LOCATIONS TO BE SERVED;
- ANY RELOCATION, TRANSFER OR PROMOTION OF NON-COPS PERSONNEL WHO ARE ASSIGNED TO UNINCORPORATED AREAS;
- ANY RELOCATION, TRANSFER OR PROMOTION OF COPS PERSONNEL TO OTHER ASSIGNMENTS OR STATIONS; AND

D. REQUESTED THE DISTRICT ATTORNEY TO PROVIDE THREE DEPUTY DISTRICT ATTORNEY III'S FOR ITS HEAT PROGRAM, WHICH WILL CONCENTRATE ON THE UNINCORPORATED AREAS OF VALINDA, EAST LOS ANGELES AND ATHENS, AND THAT THE DISTRICT ATTORNEY'S APPROPRIATION OF COPS FUNDS FOR THIS PURPOSE BE ADJUSTED ACCORDINGLY.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 57.

Hearing on extension of Interim Urgency Ordinance No. 99-0096U, which temporarily regulates and prohibits without a conditional use permit, the establishment or enlargement of any use and the placement or enlargement of any structure on commercially zoned real properties on the corners of Stocker St., Overhill Dr., and La Brea Ave., and residentially zoned properties on the southerly side of Stocker St. between Overhill Drive and a point approximately 120 ft. westerly of Presidio Dr., within View Park Zoned District No. 68 and Baldwin Hills Zoned District No. 69, in the unincorporated territory of the County (2). **CLOSED HEARING AND ADOPTED ORDINANCE NO. 99-0105U**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 58.

Hearing on extension of Interim Urgency Ordinance No. 99-0005U, which temporarily prohibits without a conditional use permit, the establishment or enlargement of any non- residential use and the placement or enlargement of any non-residential structure on any portion of industrially zoned property within Athens Zoned District No. 57, and portions of Willowbrook-Enterprise Zoned District No. 34 and Victoria Zoned District No. 111, in the unincorporated territory of the County (2). **CLOSED HEARING AND ADOPTED ORDINANCE NO. 99-0106U**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 MISCELLANEOUS

59.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

49 59-A.

Recommendation as submitted by Supervisor Burke: Consider and approve Addendum to the Focused Environmental Impact Report for the Refurbishment Program for Victoria Golf Course to shorten the soil import period and allow the completion in February 2000 instead of June 2000 as originally scheduled; find that the addendum reflects the independent judgement of the County and certify that the addendum has been completed in compliance with the California Environment Quality Act, and that the Board has reviewed and considered the information contained therein prior to approving the project notification of the construction schedule to accommodate the request made by the community. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50      59-B.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward to match the \$5,000 reward offered by the City of Norwalk, for information leading to the arrest and conviction of the hit and run driver responsible for the death of Alfred Ganoe on Studebaker Road in the City of Norwalk on October 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

51      59-C.

Recommendation as submitted by Supervisor Knabe: Authorize submittal to the Registrar-Recorder/County Clerk of a Ballot Argument in Favor of County Measure A which will amend the County Charter to remove the positions of chief deputy and next in line of authority in County departments from the Civil Service System, for inclusion in all sample ballots for the March 7, 2000 election. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

60

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

63

-- Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Honorable Richard Riley, U.S. Secretary of Education requesting that he reconsider the existing exclusion of deputy public defenders from qualifying for the Loan Cancellation Benefit Program which allows student loans under the Federal Perkins Loan and National Direct Student Loan Program to be forgiven in their entirety.



**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF  
DECEMBER 21, 1999 FOR CONSIDERATION**

54 63.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ANELLE GRAJEDA, GENERAL MANAGER OF SEIU LOCAL 660, REVEREND CAMPBELL, CYNTHIA MENESES, PETER DREIER, GARY SMITH AND LOIS CHATMAN ADDRESSED THE BOARD REGARDING WAGE-BASED COMMUNITY SERVICE.**

64

**RICHARD ROBINSON, ALAN CLAYTON AND LARRY ROSS ADDRESSED THE BOARD ON OTHER ISSUES.**

52 A-1.

Reviewed and considered a report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board.

66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Supervisor Molina

Supervisor Burke

Supervisor Yaroslavsky

Supervisor Knabe

Supervisor Antonovich

Name of Deceased:

Judge Alfonso Bazan

Shirley Hemphill

Audrey Mae McClain

Thomas Roberts

Ruthie Scott

Tom Schwabe

Clarence Gregory

Samuel C. Caylor

Hilma E. Comontofski

Lee Collins

Francis Godde

Lorraine C. Johnson

Rita La Pointe Kelsey

Felix Marino

Robert Newton

Lucy Papac

Nancy E. Dos Santos

President Franjo Tudjman

Jack Ward

Sanford White

Poy F. Wong

67

Open Session adjourned to Closed Session at 1:20 p.m., following Board Order No. 66, for the purpose of considering a Department Head performance evaluation, pursuant to Government Code Section 54957; interviewing and considering candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; and conferring with Legal Counsel on existing litigation regarding Brian Moriguchi v. County of Los Angeles, et al., Case No. BC 186 660, pursuant to Government Code Section 54956.9.

Closed Session convened at 1:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 66). Next meeting of the Board: Tuesday morning, December 21, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 14, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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